



# ECONO TRADE (INDIA) LIMITED

Regd. Office : 46, Strand Road, 3rd Floor, Kolkata - 700 007, Phone No 033-22583208

Email :- etil2011@gmail.com, support@econo.in, Website : www.econo.in

( CIN NO. - L51109WB1982PLC035466 )

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ECONO TRADE (INDIA) LIMITED

QUARTER ENDING : 31/12/2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non Executive Director's Compensation & Disclosure	49 (IIC)	YES	no compensation is paid to the Non-Executive Director
(D) Other provisions as to Board and committee	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
© Remuneration of Directors	49 (VIII C)	YES	Mr. Murari Agarwal Receives Remuneration in the capacity of Managing Director
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issue, Right Issue, Preferential is	49 (VIII F)	N.A.	The Company has not made any preferential Issue, right issue, public issue etc
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Director Certificate enclosed
<b>X. Report of Corporate Governance</b>	49 (X)	YES	
<b>XI. Compliance</b>	49 (XI)	YES	

For, ECONO TRADE (INDIA) LIMITED

For ECONO TRADE (INDIA) LIMITED

Company Secretary/ Compliance Officer

Company Secretary



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## DIRECTOR CERTIFICATE

We have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief :

- (a) these statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading.
- (b) these statements together present a true and fair view of the company;s affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

we accept responsibility for establishing internal controls and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and Audit committee, deficiencies in the design or opeartion of internal controls.

We have indicated to the auditors and the Audit committee.

- (i) significant changes in internal control during the year.
- (ii) significant changes in accounting policies during the year and the same have been disclosed in the notes to the financial statements.
- (iii) instances of significant fraud of which they have become and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

ECONO TRADE (INDIA) LIMITED  
For ECONO TRADE INDIA LIMITED

*Prateep Agrawal*

Author (DIRECTOR) / Director